Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, February 4, 1986, at 7:30 p.m.

Present:

Joseph F. Janoski, Supervisor John Lombardi, Councilman Victor Prusinowski, Councilman Louis Boschetti, Councilman Robert Pike, Councilman

Also Present: Richard Ehlers, Town Attorney

Supervisor Janoski called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited.

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

RESOLVED, that the Minutes of Regular Board Meeting held on January 21, 1986 and Special Board Meeting held on January 23, 1986 are dispensed without objection and be approved.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

BILLS

Bills submitted on abstract dated February 4, 1986 as follows:

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, that subject to complete audit, the following bills be approved for payment.

2/ 4/00

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Supervisor Janoski, "Some of the heads of the departments of town government are present this evening if anyone has any question of them. Reports Mrs. Pendzick."

REPORTS

Building Department-Month of January, 1986.

Tax Receiver-collections as of January 30, 1986 (\$12,349,981). File

File

File

File

File

File

File

Recreation Department-annual report for 1985 and parking permit report, 1985.

Wading River Fire District-results of votes for proposition Re: Fire House.

Conservation Advisory Council-1985 annual report.

Open Bid-Reversible Underground Piercing Tool, Water District. (See Water District Minutes)

Open Bid-Pick Up Truck, Water District. (See Water District Minutes)

OPEN BID REPORT - #2 FUEL OIL - SANITATION AND HIGHWAY

Bid Date: February 3, 1986 at 11:00 a.m. 3 Bids Submitted

#1 NAME: QUOGUE SINCLAIR FUEL

ADDRESS: 132 WEST MONTAUK HIGHWAY, HAMPTON BAYS

TOTAL BID: \$.15 cents per gallon / above Northville

#2 NAME: LIEBERT FUEL INC.

ADDRESS: 3 SUNSET BOULEVARD, WADING RIVER

TOTAL BID: \$6.9 cents per gallon / above Northville

#3 NAME: AGWAY ENERGY PRODUCTS

ADDRESS: P.O. BOX 705, RIVERHEAD

TOTAL BID: \$7.5 cents per gallon / above Northville

REPORTS Continued

OPEN BID REPORT - DIESEL FUEL - SANITATION AND HIGHWAY

Bid Date: February 3, 1986 at 11:15 a.m.

3 Bids Submitted

#1 NAME: LIEBERT FUEL OIL, INC.

ADDRESS: 3 SUNSET BOULEVARD, WADING RIVER

TOTAL BID: \$6.9 cents per gallon / above Northville

#2 NAME: AGWAY ENERGY PRODUCTS

ADDRESS: P.O. BOX 705, RIVERHEAD

TOTAL BID: \$7.5 cents per gallon / above Northville

#3 NAME: QUOGUE SINCLAIR FUEL

ADDRESS: 132 WEST MONTAUK HIGHWAY, HAMPTON BAYS

TOTAL BID: 6.5 cents per gallon / above Northville

Supervisor Janoski, "Thank you Mrs. Pendzick. Correspondence."

CORRESPONDENCE

Cathleen Springer, 1/27/86-offering contingent horses and riders for parade.

Robert Kozakiewicz, 1/24/86-copy of letter to N.Y.S. codes division re: Petition of Portion Properties.

Brookhaven Town-notices of public hearings to be held on February 7 and 20, 1986.

Southold Town-notice of adoption of Local Law #1-1986 Re: Accessory Apartments.

Huntington Town-resolution Re: Liability Insurance to Municipalities.

Supervisor Janoski, "Thank you. Applications and Petitions."

APPLICATIONS AND PETITIONS

Site Plan-Al Lane for retail store building on Route 58, Riverhead.

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File

File

File

File

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Filed

APPLICATIONS AND PETITIONS Continued

Site Plan-Riverhead Medical Specialists (alterations to building on Route 58, Riverhead.

File

Supervisor Janoski, "Thank you. We have no public hearings scheduled for this evening. Under Unfinished Business:

UNFINISHED BUSINESS

Kimbrooke Associates-Special Permit for condominiums on Sound Avenue.

Anthony Conforti-Site Plan for office building on Howell Lane and East Main Street.

Atrium Group-Special Permit to use 2 residential homes in industrial zone.

Barry Wedel-Site Plan to alter sign manufacturing building on West Main Street.

Rollin Hargis-Special Permit to add 23 units to existing park on River Road.

Anthony McLean-Change of Zone to construct housing on w/s of Doctors Path.

Justin Purchasing-Special Permit for 20 couple residence on Sound Avenue.

Miles Cane-Change of Zone on n/s of Route 58.

Motel On The Bay-Special Permit to change to 20 condominium units.

McDowell Electric-Site Plan for building on Edwards Avenue in Calverton. That is the subject of a resolution tonight.

Robert Hartmann-Change of Zone on Doctors Path from Agric. "A" to Res. "C".

Victor Pafundi-Special Permit for 20 condominiums in South Jamesport."

Supervisor Janoski, "Being that there is no public hearings scheduled for this evening, I will recognize anyone who wishes to be heard on any subject. Steve."

MALFUNCTION OF THE TAPE RECORDER RESULTED IN THE FOLLOWING TWO SPEAKERS COMMENTS TO GO UNRECORDED. THEREFORE, THEIR COMMENTS ARE NOT VERBATUM.

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PERSONAL APPEARANCES

Steve Haizlip, Calverton, Addressed his first remark to the traffic generated by the establishment selling lotto tickets on Main Street and the congestion that results. He also advised the Board that there is a big bump across Peconic Avenue at Main Street.

Supervisor Janoski, Advised Mr. Haizlip that the Town has been notified that the State Department of Transportation is going to repave Main Street this year.

Steve Haizlip, Voiced objections to the announced plan of Suffolk County to purchase 25 million dollars worth of land and that the statement regarding the cost of thirty-six dollars per taxpayer is not true. He objects that people of this town will have to pay even though the land purchased will be in other towns.

William Kasperovich, Wading River, Remarked that he is happy to hear that Main Street is being paved. He mentioned the cross walk at the movie house has a grating that is a potential "ankle twister".

Supervisor Janoski, Observed that the Town has requested re-grading in certain areas, especially by Patient Aids.

<u>William Kasperovich</u>, Commented that he has observed grass, branches, etc., loosely piled for pick-up and asked that bagging of such debris be required.

Supervised Janoski, Advised that current law requires bagging of such debris.

William Kasperovich, Said that after a rainy period, areas of water flooding is evident. Quoted an engineer saying; "Standing water is an enemy" as a motto of construction industry. Observed that concentrated effort should be made to eliminate such areas.

Steve Haizlip, Again addressed proposed land acquisition by the County and suggested that the Town make a request to presiding officer Blass to "head it off".

RESOLUTIONS

#89 BUDGET ADOPTION FOR RIVERHEAD WATER EXTENSION-REESE INDUS-TRIAL PARK CAPITAL PROJECT.

(See Water District Minutes)

#90 AWARDING BIDS FOR 1986 PICK UP TRUCK AND REVERSIBLE UNDER-GROUND PIERCING TOOL FOR THE RIVERHEAD WATER DISTRICT.

(See Water District Minutes)

TAPE FUNCTIONS FOR REMAINDER OF MEETING

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RESOLUTIONS Continued

#91 AUTHORIZES OVERTIME COMPENSATION - WATER DISTRICT.

(See Water District Minutes)

#92 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING, RE: PROPOSED CHANGE OF ZONE, ROUTE 25A IN WADING RIVER.

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

RESOLVED, that the Town Clerk is hereby authorized to publish and post the below Public Notice with regard to the proposal of the Town Board of the Town of Riverhead to rezone premises along Route 25A, Wading River, New York currently zoned Business B and Business C to the proposed Business CR.

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February, 1986, at 8:05 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the proposal of the Town Board of the Town of Riverhead to rezone premises along Route 25A, Wading River, New York currently zoned Business B and Business C to Business CR.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#93 AUTHORIZES FUNDS BE DONATED TO STATUE OF LIBERTY FUND.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

WHEREAS, the Riverhead Bicentennial Chairman, Irene Pendzick, has been advised by the Bicentennial treasurer that a balance of \$225.88 remains in the Bicentennial Account, and

WHEREAS, the Chairman has made a recommendation to this Board that these funds be donated to the Statue of Liberty, Ellis Island Foundation in commemoration of the 100th Anniversary of the Statue of Liberty,

NOW, THEREFORE, BE IT

RESOLVED, that the balance of monies in the Riverhead Bicentennial Account in the Suffolk County National Bank is hereby donated to the State of Liberty, Ellis Island Foundation in the total amount of \$225.88, thereby closing out the account.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

RESOLUTIONS Continued

#94 AUTHORIZES CAPTAIN GRATTAN TO ATTEND SEMINAR "INTERVIEWING FOR INTEGRITY".

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, the Suffolk County Police Academy is sponsoring a course entitled "Interviewing for Integrity", February 25 and 26, 1986 at the Suffolk County Fire Academy, and

WHEREAS, Captain Lawrence Grattan has expressed a desire to attend said course.

NOW, THEREFORE, BE IT

RESOLVED, that Captain Lawrence Grattan be and is hereby authorized to attend the "Interviewing for Integrity" course on February 25 and 26, 1986 to be held at the Suffolk County Fire Academy, and

BE IT FURTHER RESOLVED, that the advance payment of \$160 for tuition expense and any other necessary expenses be and are hereby authorized and to be fully receipted upon return.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#95 AUTHORIZES OVERTIME COMPENSATION FOR RUSSELL FLEISCHMAN, SR.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.

WHEREAS, on January 11, 1986, an Impounded Vehicle Sale was held by the Riverhead Police Department at the Riverhead Municipal Garage, and

WHEREAS, it was necessary for Russell Fleischman, Sr. an employee of the municipal garage to be present during said imounded vehicle sale.

NOW, THEREFORE, BE IT

RESOLVED, that RUSSELL FLEISCHMAN, SR. be paid time and one-half compensation as follows:

$$1/11/86 - 4$$
 hrs. @ \$16.6182 = \$66.47
 $1/22/86 - 2$ hrs. @ \$16.6182 = $\frac{33.24}{99.71}$

BE IT FURTHER RESOLVED, that the explanatory report relating to the aforesaid overtime submitted by the Police Department be filed in the Office of the Town Clerk.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#96 APPROVES SITE PLAN OF MCDOWELL ELECTRIC CORP.

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

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RESOLUTIONS Continued

WHEREAS, a site plan and elevations were submitted by McDowell Electric Corp. for construction of a new facility for electrical construction to be located at Edwards Avenue, Calverton, New York, and

WHEREAS, this Town Board has reviewed the site plan dated October 15, 1985 as prepared by Young & Young, Land Surveyors, and elevations dated April 10, 1985 as prepared by Loyal Gerald Lundegard, Architect.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by McDowell Electric Corp. for construction of a new facility for electrical construction to be located at Edwards Avenue, Calverton, New York, site plan dated October 15, 1985 as prepared by Young & Young, Land Surveyors, and elevations dated April 10, 1985 and most recently initialed by Andrew McDowell on January 24, 1986, both as prepared by Loyal Gerald Lundegard, Architect, be and are hereby approved, subject to the following:

- 1. That the provisions of the Town Code, which are not addressed by this resolution or other official action of the Town, shall at all times be complied with by the owner of the property covered by this site plan.
- 2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a certified copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk and filed with the Town Clerk.
- 3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval or disapproval prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design.
- 4. That the Declarant is familiar with <u>Riverhead Town</u> <u>Code</u>, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same.
- 5. Trash receptacles of a decorative design shall be maintained at the premises.
- 6. That adequate parking for the handicapped pursuant to State and Federal law shall be provided and that each handicap stall shall be designated by an individual sign erected on a stantion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, McDowell Electric Corp. hereby authorizes the Town of Riverhead to enter premises at Edwards Avenue, Calverton to enforce said handicapped parking regulations.
- 7. That the parking area shall be maintained pursuant to specifications outlined in the <u>Riverhead Town Code</u>, with regard to type, thickness, and grade.
- 8. That all on-site lighting shall be designed and maintained in such a manner that the lighting fixtures shall not shine onto adjacent highways.

, 4,00

RESOLUTIONS Continued

RESOLVED, that a certified copy of this resolution shall be forwarded by the Town Clerk to McDowell Electric Corp. and the Riverhead Building Department.

DECLARATION AND COVENANT

		IS DECLAR				day		
1986,	by	McDowell	Electr	ic	Corp.	residing	at	
			_, Decl	ara	int.			

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in Schedule A annexed hereto as provided by the Declarant, and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead and the owner and prospective owners of said parcel that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan, said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office, and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel,

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed do hereby make known, admit, publish covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors, and assigns, to wit:

- 1. That the provisions of the Town Code, which are not addressed by this resolution or other official action of the Town, shall at all times be complied with by the owner of the property. All signage so proposed shall be coordinated in appearance and design.
- 3. That the Declarant is familiar with <u>Riverhead Town</u> <u>Code</u>, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same.
- 4. Trash receptacles of a decorative design shall be maintained at the premises.
- 5. That adequate parking for the handicapped pursuant to State and Federal law shall be provided and that each handicap stall shall be designated by an individual sign erected on a stantion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto.
- 6. That the parking area shall be maintained pursuant to specifications outlined in the <u>Riverhead Town Code</u>, with regard to type, thickness and grade.
- 7. That all on-site lighting shall be designed and maintained in such a manner that the lighting fixtures shall not shine onto adjacent highways.

., 4,00

RESOLUTIONS Continued

Declarant has hereunto set his hand and seal the day and year above written.

ANDREW MCDOWELL

STATE OF NEW YORK)

SS.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1986 before me personally came ANDREW MCDOWELL owner of certain real_ property located at Edwards Avenue, Calverton, New York the subject property of the declaration and covenant herein; that he did read the above declaration and covenant and understands its contents; that he did swear to me that he executed the same.

Notary Public

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#97 AUTHORIZES THE SOLICITATION FOR BIDS FOR MINIMUM OF FOUR (4) POLICE PATROL CARS #2 - 1986.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of a minimum of Four (4) 1986 Police Patrol Cars for use by the Riverhead Police Department, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read aloud said bids at 11:15 a.m. on February 24, 1986; at Town Hall, 200 Howell Avenue, Riverhead, New York; and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#98 AUTHORIZES THE SOLICITATION FOR BIDS FOR MINIMUM OF FOUR (4) POLICE PATROL CARS #1 - 1986.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of a minimum of four (4) 1986 Police Patrol Cars for use by the Riverhead Police Department, and be it further

RESOLUTIONS Continued

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read aloud said bids at 11:00 a.m. on February 24, 1986, at Town Hall, 200 Howell Avenue, Riverhead, New York; and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#99 AWARDS BID - TRAFFIC SIGNS.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.

WHEREAS, the Town Clerk was authorized to advertise for bids for Traffic Signs, for the use of the Highway Department, and

WHEREAS, on the 21st day of January 1986, all bids received were opened and read aloud, and

WHEREAS, three bids were received, and

WHEREAS, it is the Highway Superintendents desire to take the lowest individual bid prices.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for ITEM #'s 1, 14, 15, and 41 of the Traffic Sign Bid be and is hereby awarded to Empire Municipal Supply, 250 Route 303, Blauvelt, N.Y. 10913, as indicated on Page 2 of this award.

Page 2 of 2 (See File for Page 1)

NOTICE OF AWARD - EMPIRE MUNICIPAL SUPPLY

ITEM NO.	APPROX. QUANT.	DESCRIPTION	UNIT BID EACH
1	60	R1-1C "STOP" 30"x30"	\$17.00
14	12	P3-8C "TOW-AWAY-ZONE" 12"x6"	1.45
15	18	P4-6C "RESERVED PARKING" 12"x18" Handicap symbol	4.26
41	36	18"x30" Blanks Painted White 4-3/8" holes centered on each 3/8 hole to be located 1/2" from sign edge.	ch 8 "

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

RESOLUTIONS Continued

#100 AWARDS BID - TRAFFIC SIGNS.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.

WHEREAS, the Town Clerk was authorized to advertise for bids for Traffic Signs, for the use of the Highway Department, and

WHEREAS, on the 21st day of January 1986, all bids received were opened and read aloud, and

WHEREAS, three bids were received, and

WHEREAS, it is the Highway Superintendents desire to take the lowest individual bid prices.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for ITEM #'s 2, 4, 6, 7, 21, 29 and 40 of the Traffic Sign Bid be and is hereby awarded to Chemung Supply Corp., Box 527, Elmira, N.Y. as indicated on page 2 of this award.

(See file for page 1)

Page 2 - NOTICE OF AWARD - CHEMUNG SUPPLY CORP.

ITEM NO.	APPROX. QUANT.	DESCRIPTION	UNIT BID EACH
2	18	R1-2B "Yield" 30"	\$ 9.14
4	12	R2-1C "Speed Limit 45" 24x30	13.52
6	2	R3-12C "One Way" "18x24"	9.62
7	2	R3-13C "One Way" "18x24"	9.62
21	4	W1-16X "Use Low Gear" "24x18"	9.07
29	6	W5-17X "Fire House" "24x18"	9.57
40	200	6"x24" Blanks painted white 4-3/8" holes centere on each side, center line of hole to be located 1/2" from sign edge.	

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

RESOLUTIONS Continued

#101 AWARDS BID - TRAFFIC SIGNS.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.

WHEREAS, the Town Clerk was authorized to advertise for bids for Traffic Signs, for the use of the Highway Department, and

WHEREAS, on the 21st day of January 1986, all bids received were opened and read aloud, and

WHEREAS, three bids were received, and

WHEREAS, it is the Highway Superintendents desire to take the lowest individual bid prices.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for ITEM #'s 3, 5, 8, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 34, 35, 36, 37, 38, and 39, of the Traffic Sign Bid be and is hereby awarded to Capitol Highway Materials Inc., Route Six, Baldwin Place, N.Y. 10505 as indicated on Page 2 and 3 of this award.

Page 2 NOTICE OF AWARD - CAPITOL HIGHWAY MATERIALS, INC.

ITEM NO.	APPROX QUANT.	DESCRIPTION	UNIT BID EACH
3	2	R1-3C "ALLWAY" 8"x24"	\$ 3.65
5	12	R2-1C "SPEED LIMIT 35" 24"x30"	13.65
8	2	R3-33C "THRU TRAFFIC USE LEFT LANE" 24"x30"	13.65
9	6	R8-1B "ROAD CLOSED" 24"x36"	16.40
10	60	P1-1C "NO PARKING ANYTIME" 12"x18"	4.10
11	18	P1-9C "NO PARKING HERE TO CORNER" 12"x18"	4.10
12	18	P1-9C "NO PARKING HERE TO CORNER" 12"x18"	4.10
13	18	P3-3C "SCHOOL DAYS" 12"x8"	2.00
16	6	W1-1B 24"x24"	10.95
17	6	W1-3B 24"x24"	10.95
18	6	W1-4B 24"x24"	10.95
19	6	W1-9B 24"x24"	10.95
20	6	W2-4B 24"x24"	10.95

RESOLUTIONS Continued

ITEM NO.	APPROX. QUANT.	DESCRIPTION	UNIT BID EACH
22	6	W3-17C "DEAD END" 30"x30"	\$17.10
23	3	W3-18C "NO OUTLET" 30"x30"	17.10
24	2	W3-20A 8'-4" 18"x18"	6.15
25	2	W3-20A 9'-5" 18"x18"	6.15
26	2	W4-9C "ROAD FLOODED" 30"x30"	17.10
27	4	W4-10C "ICY PAVEMENT ZC 30"x30"	NE" 17.10
28	2	W5-13C DEER CROSSING SY 30"x30"	MBOL 17.10
30	12	W6-3B "SCHOOL" 18"x6"	2.00
31	6	W6-4C "SCHOOL BUS STOP AHEAD" 30"x30"	17.10
32	12	W7-4B "CHILDREN AT PLAY 24"x24"	10.95
33	2	W7-6B "DEAF CHILD AREA" 24"x24"	10.95
34	2	W7-7B "BLIND CHILD AREA 24"x24"	10.95
35	4	W8-2C "ROAD WORK AHEAD" 36"x24"	16 50
36	2	W8-23C "FLAGMAN SYMBOL" 36"x24"	16.50
37	2	W8-28C "FRESH OIL" 30"x30"	17.10
38	6	W9-1X "20 MPH" ADVISORY SPEED LIMIT 18"x18"	6.15
39	2	M11-1C "HOSPITAL SYMBOL 24"x24"	10.95

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#102 ADVANCEMENT OF MAINTENANCE MECHANIC II TO MAINTENANCE MECHANIC III IN BUILDINGS AND GROUNDS.

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

WHEREAS, Charles Brown has met Civil Service qualifications for Maintenance Mechanic III, through an informal review,

NOW, THEREFORE, BE IT

RESOLUTIONS Continued

RESOLVED, that Charles R. Brown be and is hereby advanced to the position of Maintenance Mechanic III in Buildings and Grounds, Group 7, Step 7, as per CSEA Salary Administration Schedule, at an annual salary of \$20,144.04 effective February 3, 1986.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#103 AWARDS BID - STREET LIGHTS.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

WHEREAS, the Town Clerk was authorized to advertise for bids for Street Lights, for the use of the Street Lighting District, and

WHEREAS, on the 21st day of January 1986, all bids received were opened and read aloud, and

WHEREAS, four bids were received, and

WHEREAS, it is the Highway Superintendents desire to take the lowest individual bid prices.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for ITEM #'s 1, 2, 3, and 18, of the Street Lights Bid be and is hereby awarded to Shorebrook Electric Supply Corp., 281 East Main Street, East Islip, N.Y. as indicated on Page 2 of this award.

PAGE 2 - NOTICE OF AWARD - SHOREBROOK ELECTRIC SUPPLY CORP.

ITEM NO.	APPROX. QUANT.	DESCRIPTION	UNIT BID EACH
1	15	C641N500-HPF GE 150W HPS	\$118.90
2	8	C641N512 - GW 70W HPS	79.30
3	10	C641N506 - GW 100W HPS	80.40
18	100	8' Aluminum Arms per spe	ec. 36.45

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

RESOLUTIONS Continued

#104 AWARDS BID - STREET LIGHTS.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

WHEREAS, the Town Clerk was authorized to advertise for bids for Street Lights, for the use of the Street Lighting District, and

WHEREAS, on the 21st day of January 1986, all bids received were opened and read aloud, and

WHEREAS, four bids were received, and

WHEREAS, it is the Highway Superintendents desire to take the lowest individual bid prices.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for ITEM #'s 4, 5, 10, 11, 12, 13, 14, 15, and 16, of the Street Light Bid and is hereby awarded to Nassau Electrical East, Box 500, Bohemia, N.Y. as indicated on Page 2 of this award.

PAGE 2 - NOTICE OF AWARD - NASSAU ELECTRICAL EAST

ITEM NO.	APPROX. QUANT.	DESCRIPTION	UNIT BID EACH
4	120	150W ULX Bulbs	\$18.00
5	24	215W ULX Bulbs	19.20
10	30	100W HPS LU S54 Bulbs	17.35
11	48	150W HPS LU S55 Bulbs	18.00
12	5	180W LPS Bulbs	43.30
13	150	HEB - AA Fuse holder	3.87
14	250	KTK - 15AMP fuse	2.57
15	40	KTK - 20AMP fuse	2.67
16	20	KTK - 30AMP fuse	2.67

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#105 AWARDS BID - STREET LIGHTS.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

WHEREAS, the Town Clerk was authorized to advertise for bids for Street Lights, for the use of the Street Lighting District, and

WHEREAS, on the 21st day of January 1986, all bids received were opened and read aloud, and

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RESOLUTIONS Continued

WHEREAS, four bids were received, and WHEREAS, it is the Highway Superintendents desire to take the lowest individual bid prices.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for ITEM #'s 6, 7, 8, 9 and 17, of the Street Light Bid be and is hereby awarded to Suffolk Lighting Supply, Inc., 550 East Main Street, Riverhead, N.Y. as indicated on Page 2 of this award.

PAGE 2 NOTICE OF AWARD - SUFFOLK LIGHTING SUPPLY, INC.

ITEM NO.	APPROX. QUANT.	DESCRIPTION	UNIT BID EACH
6	30	100W MV Bulbs	\$ 8.85
7	60	175W MV Bulbs	6.60
8	18	400 W MV Bulbs	9.30
9	2 4	70W HPS LU S62	16.95
17	36	71A3301-001 Advance 175W H-39 or 1-150 120 Volt i put	

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#106 AUTHORIZES OVERTIME - HIGHWAY DEPARTMENT.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, that the Superintendent of Highways be and is hereby authorized to pay time and one-half compensation for overtime for a total of 175 hours in the amount of \$2,052.05, in accordance with personal services abstract submitted and filed in the Office of the Town Clerk.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#107 AUTHORIZING THE TOWN BOARD TO APPOINT A CHAIRMAN FOR CITIZEN ADVISORY COUNSEL REGARDING L.I.L.C.O. PROPERTY IN JAMESPORT.

Councilman Lombardi offered the following resolution to be TABLED which was seconded by Councilman Boschetti.

WHEREAS, the Town Board by previous resolution, has created a Citizen Advisory Counsel to formulate alternative proposals for the development and use of the L.I.L.C.O. property in Jamesport, and

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2/1/00

RESOLUTION Continued

WHEREAS, a Board has been appointed, and WHEREAS, it is now appropriate that a Chairman be designated.

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NOW, THEREFORE, BE IT

RESOLVED, that be appointed Chairman of the Advisory Board, effective immediately, and be it further

RESOLVED, that the Chairman forthwith call an organizational meeting of the Board.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared TABLED.

#108 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING, RE: AMENDING SECTION 101-10.1 PARKING, STAND-ING AND STOPPING PROHIBITED OF THE RIVERHEAD TOWN CODE.

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

RESOLVED, that the Town Clerk is hereby authorized to publish and post the below Public Notice with regard to the amending of Section 101-10.1 Parking, Standing and Stopping Prohibited of the Riverhead Town Code.

PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held on the 25th day of February, 1986, at 7:45 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the amending of Section 101 10.1 Parking, Standing and Stopping Prohibited of the Riverhead Town Code to add the following:

s 101-10.1 Parking, Standing and Stopping Prohibited.

The parking, standing or stopping of vehicles is hereby prohibited in certain locations as follows:

Street/Area Side Location

400 West Main East Fire Lanes

Street

400 West Main Suth, West and North Fire Zones

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

^{*}Underline indicates addition

RESOLUTIONS Continued

#109 SALARY REASSIGNMENT OF DORIS EDWARDS.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

WHEREAS, the CSEA Contract permits reassignment of employees on the Salary Structure when requested by the CSEA Union, and

WHEREAS, the CSEA Union has petitioned this Town Board to review and reassign Doris Edwards on the salary structure, and

WHEREAS, this assignment has received the recommendation of the employee's department head.

NOW, THEREFORE, BE IT

RESOLVED, that DORIS EDWARDS be reassigned on the salary schedule from Group 1, Step 6 to Group 1, Step 9 to a salary of \$14,663.77 retroactive January 1, 1986.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#110 IN THE MATTER OF THE LAYING OUT OF CERTAIN TOWN HIGHWAYS IN THE TOWN OF RIVERHEAD - AQUEBOGUE WOODS.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk wherein said map was entitled, "Map of Aquebogue Woods" and

WHEREAS, plans for the construction of various improvements to said roads known and designated as Colonial Drive and Heritage Lane submitted to the Planning Board of the Town of Riverhead, and

WHEREAS, the Town Board of the Town of Riverhead did approve said performance bond as to form, sufficiency, manner of execution, and surety, and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Riverhead Town Planning Board, and

WHEREAS, the construction of said road, drainage system, and sump have met with the approval of the Superintendent of Highways of the Town of Riverhead, and

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof, and

WHEREAS, Special Search Street Dedication from Chicago Title Insurance Company has been filed with the Town Clerk of the Town of Riverhead together with a deed of dedication and release affecting said road,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead make an order laying out certain road known as Colonial Drive and Heritage Lane with proper drainage facilities, the said Town road to consist of the land described in the deed of dedication dated January 17, 1986 and to extend as delineated therein, and be it further

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RESOLUTIONS Continued

RESOLVED, that the Town Clerk of the Town of Riverhead be and hereby is directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto, and be it further

RESOLVED, that this resolution shall take effect immediately.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#111 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING, FOR THE PURPOSE OF AMENDING SECTION 108-97F (5) AP-PLICATION AND FEE OF ZONING CHAPTER OF THE RIVERHEAD TOWN CODE.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.

RESOLVED, that the Town Clerk is hereby authorized to publish and post the below Public Notice with regard to amending Section 108-97F(5) Application and Fee of Zoning Chapter of the Riverhead Town Code.

PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held on the 25th day of February, 1986, at 7:55 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to amending Section 108-97F (5) Application and Fee of Zoning Chapter of the Riverhead Town Code. §108-97

- F. Application and fee.
- (5) Engineering fee. Prior to final subdivison being granted, the applicant must post engineering fees in the amount of fifty dollars (\$50.) one hundred dollars (\$100.) per lot to cover any potential expense to the town for engineering services, as follows: twenty-five dollars (\$25.) fifty dollars (\$50.) at the time of the submission of the preliminary plat and twenty five (\$25.) fifty dollars (\$50.) at the time of submission of the final plat. Said fee shall be retained by the town until such portion of the fee expended for engineering services with regard to the subdivision in question shall not be refundable. No applicant shall have any claim for the return of such fee or portion thereof.

*running line indicates deletion

*underline indicates addition

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

RESOLUTIONS Continued

#112 AUTHORIZES PARKING EXPENSE OF EILEEN FENTON RE: ASSN. OF TOWNS MEETING.

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

RESOLVED, that the parking expense of \$65 incurred by Eileen Fenton, in order that she may pre-register the attendees at the Association of Towns Meeting in New York City, February 16, 1986 through February 19, 1986; be and is hereby authorized, and

BE IT FURTHER RESOLVED, that said expense is to be receipted upon her return.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#113 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE, RE: CHANGE OF MEETING DATE FROM FEBRUARY 18, 1986 TO FEBRU ARY 25, 1986.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

WHEREAS, the next regularly scheduled Town Board Meeting is February 18, 1986, and

WHEREAS, several Board members and Department Heads shall be attending the Association of Towns Meeting in New York City on February 16 through February 19, 1986, and

WHEREAS, it is recommended that the date of the next meeting of the Riverhead Town Board be changed from February 18, 1986 to February 25, 1986.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below Public Notice advising the public of the change of date of the next Town Board Meeting.

PUBLIC NOTICE

PLEASE TAKE NOTICE, due to the attendance of several Town Board members and department heads at the Association of Towns Meeting in New York City, the next regularly scheduled meeting of the Riverhead Town Board has been changed from February 18, 1986 to February 25, 1986 at 7:30 p.m. in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#114 PROMOTES DONALD GREEN TO POSITION OF POLICE SERGEANT.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

RESOLUTIONS Continued

RESOLVED, that DONALD GREEN be and is hereby promoted to the position of Police Sergeant effective February 3, 1986 at the annual rate of compensation of \$37,419.76 as set forth in the 1986 Salary Schedule of the Superior Officer's Association Contract Agreement, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Chief Palmer and the Accounting Office.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#115 APPOINTS COMMUNITY DEVELOPMENT DIRECTOR.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.

WHEREAS, due to the resignation of Robert Scheiner, a vacancy presently exists in the position of Community Development Director, and

WHEREAS, said position was duly advertised and all applicants thereafter interviewed.

NOW, THEREFORE, BE IT

RESOLVED, that Richard Hanley be and is hereby appointed to the position of Community Development Director effective February 3, 1986, and

BE IT FURTHER RESOLVED, that the Town Supervisor be and is hereby authorized to negotiate and execute an employment contract with Richard Hanley.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#116 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING, RE: AMENDMENT TO SECTION 101-32 OF THE RIVERHEAD TOWN CODE, "VEHICLES AND TRAFFIC, ENFORCEMENT: DUTIES.

Councilman Boschetti offered the following resolution which was seconded by Councilman Pike.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below public notice with regard to the amendment of Section 101-32 of the Riverhead Town Code, "Vehicles and Traffic, Enforcement; Duties".

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February, 1986, at 8:15 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the following amendment to Chapter 101, Section 32 of the Riverhead Town Code, as follows:

Section 101-32. Enforcement; duties.

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RESOLUTIONS Continued

A. Generally. It shall be the duties of the <u>Parking</u> Meter Officer(s), Town Constable and police officers of the Town of Riverhead to enforce the provisions of this Article under such procedure as may from time to time be prescribed by resolution of the Town Board and to issue summonses alleging such violation.

*underscore indicates addition.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#117 ADVISES RIVERHEAD RACEWAY THAT SPECIAL PERMIT OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD MUST BE SOUGHT.

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti.

WHEREAS, Riverhead Raceway by their construction of a press box has expanded their prior non-conforming use, and

WHEREAS, it is necessary that the press box be re-constructed in conformance with the New York State Building Code as modified by Riverhead Raceway's application to and decision from the New York State Building Code's Review Council, and

WHEREAS, it is now necessary for Riverhead Raceway to proceed to obtain a building permit for the revised press box which building permit requires a special permit of the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby serves notice upon Riverhead Raceway that their application for an expansion of their non-conforming use must be made within 30 days from the date hereof so that all parties will have sufficient time to review the application before the 1986 racing season begins. Should Riverhead Raceway fail to make such application, this Board shall have no alternative but to seek to deny Riverhead Raceway the use of their facilities for the 1986 racing season.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to James & Barbara Cromarty and Louis Petrizzo, Esq., Attorney for James & Barbara Cromarty.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Supervisor Janoski, "Before we adjourn, is there anyone who wishes to address the Board? Steve."

Steve Haizlip, "I've been reading in the Newsday lately to great length about this town (I can't say that word; municipality. I get close to it.) having trouble with getting liability insurance. Now, with the specialist that we hired, I

PERSONAL APPEARANCES Continued

Steve Haizlip, Continued

believe his name is Mr. Mullen, is he able to do the job for us? Are we having no problem?"

Supervisor Janoski, "He has in an outstanding fashion, been able to do the job for us while some towns are going without coverage."

Steve Haizlip, "So I hear and read. One other thing. Would it be a major tragedy for this town as small as it is to try not to plan it and maybe get in some water piped out to the residents because we're having an awful lot of trouble with rust, breakdown, major expenses, redigging and so forth. So if we've already got it up to Sound Avenue and over to the Bluffs and up to Reeves Park, up to the Holiday Inn; there ain't that much more left. So the trailer parks that we can get up there. I'd like to submit that for consideration."

Supervisor Janoski, "Well the Town Board is moving on a number of water extensions at the present time and there is a tremendous extension proposed for the Wading River area. We are moving westward. We are moving eastward. We're moving northward and I think your wish will be fulfilled."

Steve Haizlip, "Thank you Joe."

Supervisor Janoski, "Thank you. Is there anyone else who wishes to be heard? Without objection, this meeting is adjourned."

There being no further business on motion or vote, the meeting adjourned at 8:07 p.m.